

PROB 22  
(Rev. 2/88)

## TRANSFER OF JURISDICTION

DOCKET NUMBERS (Tran. Court)

~~96-CR-146-01-SM~~  
~~97-CR-10-01-SM~~  
97-CR-67-01-SM

DOCKET NUMBERS (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Frank Merlino  
One Phipps Street  
Charlestown, MA 02129

DISTRICT

DISTRICT OF  
NEW HAMPSHIRE

DIVISION

NAME OF SENTENCING JUDGE

Honorable Steven J. McAuliffe

DATES OF PROBATION/SUPERVISED  
RELEASE:

FROM

12/14/07

TO

12/13/12

## OFFENSE

Dkt. #96-CR-146-01-SM: Count I: Bank Fraud, in violation of 18 U.S.C. § 1344(2)Dkt. #97-CR-10-01-SM: Count I: Making a False Statement on a Bank Credit Card Application, in violation of 18 U.S.C. § 1014Dkt. #97-CR-67-01-SM: Count I: Use of an Unauthorized Access Device, in violation of 18 U.S.C. § 1029(a)(2)

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

January 17, 2008  
Date

Steven J. McAuliffe  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Feb 18, 2008  
Effective Date

Stephen J. McAuliffe  
United States District Judge

MASSACHUSETTS  
JAN 20 2008